

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes,
the following **Notice of Meeting** is given:

General Open Meeting
December 16, 2002 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 279-0196
E-mail: plsd@genevaonline.com
<http://www.genevaonline.com/~plsd>

Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Eileen Stefanski

AGENDA

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Verification of agenda posting
5. Approval of minutes
6. Approval of bills
7. Attorney's Report
8. Engineer's Report
9. Discussion and possible action regarding approval of 2003 Budget (es)
10. Discussion and possible action regarding a resolution authorizing transfer of funds pursuant to section 65.90 Wisconsin Statutes (dw)
11. Discussion and possible action regarding a resolution providing for the defeasance of a portion of the outstanding debt of the Sanitary District and approving the execution of an escrow agreement related thereto (dw)
12. Discussion and possible action regarding letter from the Town of Bloomfield with regards to assessments on property identified as MPL01254 (es)
13. Discussion and possible action regarding approving 2000-2001 Audit (jd)
14. Discussion and possible action regarding judgment against W1245 N. Lakeshore requested by Betty Ciancanelli (bc)
15. Discussion and possible action regarding the Bloomfield Fire and Rescue Departments use of the confined space trailer (jd)
16. Discussion and possible action regarding the bearings on the blower motors (jd)
17. Comments from the floor
18. President's Report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, January 20, 2003
22. Motion to adjourn

POSTED: December 13, 2002
By: John Derks, Secretary

Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Monroe's Mobil Station